

**MINUTES OF THE SPECIAL MEETING OF THE
ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY
TUESDAY, September 20, 2011**

The meeting convened at 8:36 p.m. with Chair Gilmore presiding.

1. ROLL CALL

Present: Board Members Bonta, deHaan, Tam – 3.

Absent: Member Johnson, Chair Gilmore - 2

2. ORAL COMMUNICATIONS, NON-AGENDA (PUBLIC COMMENT)

None.

3. CONSENT CALENDAR

(*11-067) Recommendation to Authorize the Executive Director to Direct PM Realty Group, Acting as Property Manager, to Enter into a Contract with Dutra Dredging Company to Dredge the Alameda Point Channel in an Amount Not to Exceed \$1,713,000.

The Economic Development Division Manager provided a brief presentation.

Member deHaan moved for approval of the Consent Calendar. Member Tam seconded the motion, which carried by unanimous voice vote – 3. [Items so enacted or adopted are indicated by an asterisk preceding the paragraph number.]

4. ADJOURNMENT

There being no further business, Chair Gilmore adjourned the meeting at 8:40 p.m.

Respectfully submitted,

Irma Glidden
ARRA Secretary